AGENDA JOINT COMMISSION ON SHARED SERVICES INITIATIVES January 27, 2011

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: January 27, 2011 **TIME:** 7:30 a.m. **LOCATION:** North Conference Room, City Hall

COMMITTEE CHAIR: Dave Duax RECORDER: Linda DesForge

Commission Members: County - Colleen Bates, Gregg Moore, Gerald Wilkie

City- Dave Duax, Jackie Pavelski, Kerry Kincaid School - Carol Craig, Kathryn Duax, Adam Shiel

Staff: Tom McCarty, Mike Huggins, Ron Heilmann, Jeanna Allen, Linda DesForge

AGENDA ITEM #1: Call to Order.

AGENDA ITEM #2: Approval of minutes of Joint Commission on Shared Services Initiatives meeting of

December 9, 2010.

AGENDA ITEM #3: Consideration of a recent proposal from Craig Rapp, LLC, regarding a shared

services assessment.

AGENDA ITEM #4: Update on the Broadband Technology Opportunities Program (BTOP) Grant.

AGENDA ITEM #5: Discussion of the 2011 Annual Report for the Joint Commission on Shared

Services Initiatives.

AGENDA ITEM #6: Discussion of future agenda items.

AGENDA ITEM #7: Adjournment.

FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, February 24, 2011	7:30 a.m.	Courthouse
Thursday, March 24, 2011	7:30 a.m.	City Hall